

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002487

Entity Name: SB GROUP US, INC.

Current Principal Place of Business:

300 EL CAMINO REAL
MENLO PARK, CA 94025

Current Mailing Address:

300 EL CAMINO REAL
MENLO PARK, CA 94025 US

FEI Number: 47-1755758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title GENERAL COUNSEL, DIRECTOR,
PRESIDENT
Name LAM, STEPHEN
Address 300 EL CAMINO REAL
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name KELLEHER, BRENDAN
Address 300 EL CAMINO REAL
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name ROSCOE, JARED
Address 300 EL CAMINO REAL
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name MOTYCKA, MICHAL
Address 300 EL CAMINO REAL
City-State-Zip: MENLO PARK CA 94025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN LAM

**PRESIDENT AND
GENERAL COUNSEL**

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date